

Proceedings of the City Council of the City of Huntsville, Alabama

at its Regular Meeting held November 9, 2006

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Revised: 11-07-06 (5:00 P.M.)

AGENDA FOR THE HUNTSVILLE CITY COUNCIL REGULAR MEETING  
TO BE HELD NOVEMBER 9, 2006 AT 6:00 P.M.  
IN THE CITY COUNCIL CHAMBERS

CALL TO ORDER.

1. INVOCATION.

Pastor C. Curtis Eason  
Antioch Baptist Church

2. PLEDGE OF ALLEGIANCE.

Boy Scout Troop No. 4, Antioch Baptist Church, Meridianville, AL  
Mr. Dave Peacher, Scoutmaster; Mr. Gary Rogers, Assistant

3. APPROVAL OF MINUTES

- a. Regular Meeting held October 26, 2006.  
(Minutes Received) UNANIMOUSLY APPROVED

4. RESOLUTIONS AND SPECIAL RECOGNITIONS.

a. Mayor.

b. Council.

1. Adoption and Presentation.

2. Adoption Only.

- 06-1086 a. Resolution congratulating the Omega Psi Phi Fraternity, Inc., Psi Kappa Kappa Chapter on their Achievement Week Banquet to be held at the Holiday Inn, Research, November 17, 2006, and donating more than \$20,000 in scholarships to deserving, college-bound, and high school seniors in the community. (Showers) UNANIMOUSLY ADOPTED

c. Other Special Recognitions.

d. Announcements.

5. BUSINESS WITH OUTSIDE LEGAL REPRESENTATION.

6. PUBLIC HEARINGS.

a. Public hearings to be held.

- 06-1088 1. Public hearing on an ordinance authorizing the approval of a consent to the vacation of an alley between Lots 3 and 15, 16 and 71, Block 301 of Quigley Map for the Church Street Cumberland Presbyterian Church. (Set September 28, 2006 Regular Council Meeting) (City Attorney) UNANIMOUSLY ADOPTED

- 06-1089 2. Public hearing for Terri Edger d/b/a Ace Cab Company to operate

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twelve (12) taxicabs in the City of Huntsville. (Set October 26, 2006) (Parking & Public Transit) UNANIMOUSLY ADOPTED

- 06-1090 3. Public hearing on a resolution authorizing the City Clerk-Treasurer to assess the cost of the cutting and removing of grass and weeds against certain properties. (Community Development) UNANIMOUSLY ADOPTED

b. Public Hearings to be Set

R06-1091

- 006-1092 1. Resolution to set a public hearing on an ordinance rezoning land lying north of Airport Road and east of South Memorial Parkway from Residence 2-A District to Neighborhood Business C-1 District and Residence 2-B District. (December 21, 2006) (Planning) RESOLUTION UNANIMOUSLY ADOPTED

R06-1093

- 006-1094 2. Resolution to set a public hearing on an ordinance rezoning land lying south of Hobbs Road and west of Bell Road from Residence 1-B District to Residence 2 District. (December 21, 2006) (Planning) RESOLUTION UNANIMOUSLY ADOPTED

R06-1095

- 006-1096 3. Resolution to set a public hearing on an ordinance rezoning land lying south of Dunlop Boulevard and west of Nature's Way from Planned Industrial District to Residence 2 District. (December 21, 2006) (Planning) RESOLUTION UNANIMOUSLY ADOPTED

R06-1097

- 006-1098 4. Resolution to set a public hearing on an ordinance zoning newly annexed land lying on the south side of U.S. Highway 72 West and east of Slaughter Road to Highway Business C-4 District. (December 21, 2006) (Planning) RESOLUTION UNANIMOUSLY ADOPTED

R06-1099

- 006-1100 5. Resolution to set a public hearing on an ordinance amending the Signage Standards for The Village of Providence Planned Development, I.U.I. Rating 56. (December 21, 2006) (Planning) RESOLUTION UNANIMOUSLY ADOPTED

7. COMMUNICATIONS AND REPORTS.

a. Communications from the Public.

b. Reports

8. HUNTSVILLE UTILITIES ITEMS.

- 06-1101 a. Resolution authorizing Intergraph to provide engineering & consulting services for installation, set up & configuration of new servers & software for a proposed new Field Work Order System. (P.R. 09282006-rjm01) (Utilities: Electric) UNANIMOUSLY ADOPTED

- 06-1102 b. Resolution authorizing replacement of existing underground facilities on Chris Byrd Dr. (W.O. 24367-U) (Utilities Electric) UNANIMOUSLY ADOPTED

- 06-1103 c. Resolution authorizing relocation of existing overhead 3-phase feeder circuit @ Jeff Rd. & Douglass Rd. (W.O. 25809-G) (Utilities: Electric) UNANIMOUSLY ADOPTED

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- 06-1104 d. Resolution authorizing replacement of existing 20-yr. old underground cable on Alburta Rd. (W.O. 25815-U) (Utilities: Electric) UNANIMOUSLY ADOPTED
- 06-1105 e. Resolution authorizing the addition of breaker 244 @ the Gurley Substation. (W.O. 25845-G) (Utilities: Electric) UNANIMOUSLY ADOPTED
- 06-1106 f. Resolution authorizing installation of 3600' of 4" & 2" PE pipe to provide gas service to Stonegate Subdivision Phase I. (W.O. 16412-M06-20-51) (Utilities: Gas) UNANIMOUSLY ADOPTED
- 06-1107 g. Resolution authorizing the purchase of 1 new Crawler Dozer for installing Water Mains. (P.R. BLJ-092606-01) (Utilities: Water) UNANIMOUSLY ADOPTED
- 06-1108 h. Resolution authorizing rehabilitation of Chase Water Tank (P.R. JDL-09202006-03) (Utilities: Water) UNANIMOUSLY ADOPTED
- 06-1109 i. Resolution authorizing rehabilitation of East Governors Water Tank. (P.R. JDL-09202006-04) (Utilities: Water) UNANIMOUSLY ADOPTED
- 06-1110 j. Resolution authorizing rehabilitation of Weatherly Water Tank. (P.R. JDL-09202006-05) (Utilities: Water) UNANIMOUSLY ADOPTED
- 06-1111 k. Resolution authorizing installation of 2900' of 12", 2600' of 8" & 1360' of 6" water mains to provide water service to Holly Park @ Lake Forest. (W.O. 1-07259-MD06-10-51) (Utilities: Water) UNANIMOUSLY ADOPTED
- 06-1112 l. Resolution authorizing installation of 4000' of 12", 2860' of 8" & 3860' of 8" water mains to provide water service to Walnut Cove @ Lake Forest. (W.O. 1-07265-MD07-10-51) (Utilities: Water) UNANIMOUSLY ADOPTED
- 06-1113 m. Resolution authorizing demolition of the old Triana Facility Warehouse. (W.O. 1-07267-E07-81-54) (Utilities: Water) UNANIMOUSLY ADOPTED
9. BOARD APPOINTMENTS.
- a. Board Appointments to be Voted on.
- 06-1114 l. Resolution to appoint Mr. Jack D. Conway to the Alabama Constitution Village/Historic Huntsville Depot Board for a term to expire June 26, 2007. (Russell) UNANIMOUSLY ADOPTED
- b. Board Appointment Nominations.
10. APPROVAL OF EXPENDITURES.
- 06-1115 a. Resolution authorizing the expenditures for payments. (Finance Committee) UNANIMOUSLY ADOPTED

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b. Finance Committee Report.

11. COMMUNICATIONS FROM THE MAYOR.

12. COMMUNICATIONS FROM COUNCIL MEMBERS.

Councilman Kling  
Councilman Russell  
Councilman Showers  
Councilwoman Moon  
Councilman Watson

13. UNFINISHED BUSINESS ITEMS FOR ACTION.

06-1085 a. Ordinance No. 06-1085 to amend Division II of Article II of Chapter 4 of the Code of Ordinances (Bingo) is hereby amended by adding Section 4-91. (Introduced October 26, 2006 Regular Council Meeting). (Kling) UNANIMOUSLY ADOPTED

06-1036 b. Resolution No. 06-1036, authorizing the mayor to enter into an Agency Appropriation Agreement with the North Alabama Science Center. (Introduced October 26, 2006 Regular Council Meeting) (Administration) UNANIMOUSLY ADOPTED

06-1050 c. Ordinance No. 06-1050 to amend Ordinance No. 89-79, Classification and Salary Plan Ordinance, to modify the salary classifications and or title of certain positions in the Fire & Rescue Department. (Introduced October 26, 2006 Regular Council Meeting) (Human Resources) UNANIMOUSLY ADOPTED

14. NEW BUSINESS ITEMS FOR INTRODUCTION.

06-1116 a. Introduction of an ordinance concerning the annexation of land lying on the west side of Nance Road and south of McCrary Road. (Planning)

06-1117 b. Introduction of an ordinance concerning the annexation of land lying on the south side of Hardiman Road and the east side of Segers Road. (Planning)

06-1118 c. Introduction of an amendment to Ordinance No. 06-309, adopted and approved by the City Council of Huntsville, Alabama on April 27, 2006 (Sweepstakes Ordinance). (Glenn Watson)

15. NEW BUSINESS ITEMS FOR CONSIDERATION OR ACTION.

06-1119 a. Resolution authorizing the Mayor to enter into an agreement with Bill Boehme Associate Architects for the expansion of the Joe Davis Clubhouse. (General Services) UNANIMOUSLY ADOPTED

b. Request for authorization to advertise and fill position of Building Inspector, Grade 14. (Inspection) UNANIMOUSLY APPROVED

06-1120 c. Resolution authorizing the Mayor to enter into an agreement with PRA Government Services d/b/a Ala Tax for the collection of delinquent privilege licenses. (Clerk-Treasurer) UNANIMOUSLY

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ADOPTED

- 06-1139 d. Ordinance to amend Budget Ordinance No. 06-855, adopted and approved on September 28, 2006 by changing appropriated funding within various departments. (Finance) UNANIMOUSLY ADOPTED
- 06-1121 e. Resolution authorizing the acceptance of donations to the Administration, Operation Green Team, as follows; Donation of \$2,500.00 from Covanta Huntsville, Inc. to be used for the Clean Campus judging luncheon, Keep Alabama Beautiful Conference and Green Team projects. (Finance) UNANIMOUSLY ADOPTED
- 06-1140 f. Resolution giving notice of our intent to be reimbursed up to \$1.5 million for sewer system improvements from the proceeds of warrants expected to be used within one year. (Finance) UNANIMOUSLY ADOPTED
- 06-1141 g. Ordinance to amend Section 2-222 (Cell Phone Policy) of the Code of Ordinances of the City of Huntsville, AL. (Finance) UNANIMOUS CONSENT APPROVED AND UNANIMOUSLY ADOPTED
- 06-1142 h. Ordinance authorizing the issuance of 2006 SRF Warrant in the amount of Sixteen Million Dollars (\$16,000,000), for the purpose of making improvements to the sanitary sewer system. (Finance) 1. UNANIMOUS CONSENT APPROVED AND UNANIMOUSLY ADOPTED
- 06-1122 i. Resolution authorizing the Mayor to execute a credit card processing agreement with First Commercial Bank, and authorizing the Animal Services Department to accept credit and debit cards. (Finance/Animal Services) UNANIMOUSLY ADOPTED
- 06-1123 j. Resolution authorizing the Mayor to enter into an independent auditing services agreement with Beason & Nalley, P.C. for the 2006 fiscal year. (Finance) UNANIMOUSLY ADOPTED
- 06-1124 k. Resolution authorizing the Mayor to enter into agreements with the low bidders meeting specifications as outlined in the attached Summary of Bids for Acceptance. (Finance) UNANIMOUSLY ADOPTED
- 06-1125 l. Resolution authorizing the Mayor to enter into an agreement with Building & Earth Sciences for Construction Testing Services for Governors Drive, Phase I, Project No. 65-05-RD03. (Engineering) UNANIMOUSLY ADOPTED
- ~~DELETED m. Resolution authorizing the Mayor to enter into an agreement with Tetra Tech, Inc. for Engineering Program Management and Construction Administration Services for City of Huntsville Sewer Projects Program Management, Project No. 65-07-SP04. (Engineering)~~  
DELETED
- 06-1126 n. Resolution authorizing the Mayor to enter into an agreement with G. W. Jones & Sons Consulting Engineers, Inc. for Engineering Design Services for Cummings Research Park West Roadways (Biotech Dr., Challenger Drive South and Challenger Drive North), Project Nos. 65-06-RD02; 65-06-RD03; 65-06-RD04. (Engineering) UNANIMOUSLY ADOPTED

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- 06-1143 o. Resolution authorizing the Mayor to enter into an agreement with the low bidder, APAC-Southeast, Inc. for Governors Drive, Phase I, Project No. 65-05-RD03. (Engineering) UNANIMOUSLY ADOPTED
- 06-1127 p. Resolution authorizing the Mayor to enter into an agreement with the low bidder, Lee Builders, Inc., for 100 South Side Square, Project No. 65-06-SP35. (Engineering) UNANIMOUSLY ADOPTED
- 06-1128 q. Resolution authorizing the Mayor to enter into a Detention Facilities Maintenance Agreement between the City of Huntsville and Brook Haven, Ltd. (Engineering) UNANIMOUSLY ADOPTED
- 06-1129 r. Resolution authorizing the Mayor to award Alternate No. 1 to low bidder, Randy B. Terry, Inc. for Magnolia Springs Sanitary Sewer, Project No. 65-05-SS23. (Engineering) UNANIMOUSLY ADOPTED
- 06-1130 s. Resolution authorizing the Mayor to enter into an agreement with OMI, Inc. for Construction Materials Testing Services for Little Cove Pump Station & Forcemain, Project No. 65-06-SM04. (Engineering) UNANIMOUSLY ADOPTED
- 06-1131 t. Resolution authorizing the Mayor to enter into an agreement with Civil Solutions, L.L.P. for Engineering Services for Storm Drainage Consulting Services, Project No. 65-07-DM13. (Engineering) UNANIMOUSLY ADOPTED
- u. Request for authorization to advertise and fill two (2) budgeted vacant Skilled Laborer position vacancies at higher than minimum salary in the Public Works Services Maintenance Division. (Public Works) UNANIMOUSLY APPROVED
- ~~DELETED~~ v. ~~Resolution authorizing the Mayor to enter into an agreement between the City of Huntsville and Labrie Equipment, Ltd., for the conversion and the retrofit of garbage trucks with Labrie Helping Hand Arms. (Public Works) DELETED~~
- 06-1144 w. Resolution authorizing the Mayor to enter into a supplemental agreement with Alabama DOT for improvements to Meridian Street, Phase 2. (Planning) UNANIMOUSLY ADOPTED
- 06-1145 x. Resolution authorizing the Mayor to enter into a supplemental agreement with Alabama DOT for widening and realignment of Church Street. (Planning) UNANIMOUSLY ADOPTED
- y. Request for authorization to advertise and fill budgeted vacant Equipment Operator III Crew Leader position in the Cemetery Department. (Cemetery) UNANIMOUSLY APPROVED
- 06-1132 z. Resolution authorizing the Mayor to enter into a contract with the City of Madison for WMD training. (Emergency Management) UNANIMOUSLY ADOPTED
- 06-1133 aa. Resolution authorizing the Mayor to enter into a contract with the Madison County Commission for WMD funding. (Emergency Management) UNANIMOUSLY ADOPTED

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- 06-1146 bb. Resolution Authorizing the Mayor to execute an Agreement between the City of Huntsville and Lee Builders, Inc. for Change Order #3 to the Von Braun Center South Hall Interior Renovations. (Facility Projects Management) UNANIMOUSLY ADOPTED
- 06-1134 cc. Resolution authorizing the Mayor to enter into a Consulting Agreement between the City of Huntsville and Casualty Actuarial Consultants, Inc. (Human Resources) UNANIMOUSLY ADOPTED
- DELETED dd. ~~Resolution authorizing the Clerk-Treasurer to invoke Gulf Insurance Company subdivision on maintenance bond number BE0931542 for Stonemark Subdivision. (Legal)~~ DELETED
- 06-1135 ee. Resolution authorizing the Clerk-Treasurer to invoke subdivision letter of credit number 712 for Woodmill Trace Subdivision, Phase One. (Legal) UNANIMOUSLY ADOPTED
- DELETED ff. ~~Resolution authorizing the Clerk-Treasurer to invoke subdivision letter of credit number 713 for Woodmill Trace Subdivision, Phase One. (Legal)~~ DELETED
- 06-1136 gg. Resolution authorizing the Clerk-Treasurer to invoke subdivision sidewalk letter of credit for Chase Creek Subdivision, Phase II. (Legal) UNANIMOUSLY ADOPTED
- DELETED hh. ~~Resolution authorizing the Clerk-Treasurer to invoke subdivision sidewalk letter of credit for Hampton Valley Subdivision, Phase II. (Legal)~~ DELETED
- DELETED ii. ~~Resolution authorizing the Clerk-Treasurer to invoke subdivision letter of credit for Carrington Subdivision, Phase II. (Legal)~~ DELETED
- 06-1137 jj. Resolution authorizing eminent domain proceedings for sanitary sewer and temporary construction easements over, along and under a parcel of land for Forrest Hills Drive. (Legal) UNANIMOUSLY ADOPTED
- 06-1087 kk. Resolution authorizing the Mayor to enter into an agreement with the Rotary Club of Greater Huntsville for the installation of a clock in the Monroe Street traffic circle. (Watson) UNANIMOUSLY ADOPTED
- 06-1138 ll. Ordinance to amend Budget Ordinance No. 06-855, adopted and approved on September 28, 2006 by changing the authorized personnel strength within the Public Works Services Department. (Public Works Services) UNANIMOUSLY ADOPTED
16. LEGAL DEPARTMENT ITEMS/TRANSACTIONS.
- a. Vacation of Easements
- 06-1147 1. Ordinance authorizing the vacation of a portion of a 20-foot utility and drainage easement and a 10-foot utility and drainage easement, Lots 4, 5 and 6, Parker Ridge Second Addition. (High Mountain Rd; Towns) UNANIMOUSLY ADOPTED

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- 06-1148 2. Resolution authorizing the vacation of a 20-foot Sanitary Sewer easement, Lot 22, University of Alabama at Birmingham UAB Medical School Subdivision, Plat Book 42, Page 70. (Governors Drive) UNANIMOUSLY ADOPTED
- 06-1149 3. Ordinance authorizing the vacation of a 15-foot utility and drainage easement, Lot 4F, Ridgeside Estates Phase 2, A Resub of Lot 4B and 4D, Plat Book 45, Page 99. (Hwy 72; McCrary) UNANIMOUSLY ADOPTED
- 06-1150 4. Ordinance authorizing the vacation of a 25-foot utility and drainage easement, Tract 2, Balch Road & U.S. Highway 72. (Wann) UNANIMOUSLY ADOPTED
- b. Vacation of rights-of-way
- 06-1151 1.a. Resolution consenting to the vacation of a portion of a 200-foot and a 50-foot right-of-way for East Park Drive. (Reserve Dev. And Scenic Homes) UNANIMOUSLY ADOPTED
- 06-1152 1.b. Ordinance authorizing the vacation of a portion of a 200-foot and a 50-foot right-of-way for East Park Drive. (Reserve Dev. And Scenic Homes) UNANIMOUSLY ADOPTED
- DELETED 2. ~~Ordinance authorizing the vacation of an alley between Lot 3 and 15, 16 and 71, Block 301 of Quigley Map for the Church Street Cumberland Presbyterian Church.~~ DELETED
- 06-1153 3.a. Resolution consenting to the vacation of an abandoned Old Madison Pike right-of-way, Lot 1, Norfolk Southern Industrial Park, Plat Book 26, Page 27. (Old Madison Pike; UAH Foundation) UNANIMOUSLY ADOPTED
- 06-1154 3.b. Ordinance authorizing the vacation of an abandoned Old Madison Pike right-of-way, Lot 1, Norfolk Southern Industrial Park, Plat Book 26, Page 27. (Old Madison Pike; UAH Foundation) UNANIMOUSLY ADOPTED
- c. Deeds for acceptance UNANIMOUSLY APPROVED

**FLINT RIVER GREENWAY**

- |    |             |   |
|----|-------------|---|
| 1. | 40.72 acres | Enfinger Steele Development, Inc.<br>Acquired 9/12/06 |
| 2. | Easement    | Enfinger Steele Development, Inc.<br>Acquired 9/12/06 |

**HAYS PRESERVE EXCHANGE WITH  
ALABAMA STATE RETIREMENT SYSTEM**

- |    |                     |  |
|----|---------------------|--|
| 3. | Four Tracts of land | Hampton Cove Owners Association, Inc.<br>Acquired 10/27/06 |
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~~4. Two Tracts of land Springer Place, L.P. DELETED~~  
~~Acquired 10/16/06~~

~~5. One Tract of land Springer Place, L.P. DELETED~~  
~~Acquired 10/16/06~~

HIGH MOUNTAIN ROAD

6. Right-of-Way Reserve Development Group, LLC, an  
Alabama Limited Liability Company  
Acquired 10/31/06

LITTLE COVE ROAD IMPROVEMENTS AND GREENWAY  
PROJECT NO. : 65-04-RD06

7. Tract #1 Mitchell Timothy Moore and wife,  
Ginger Moore  
Acquired 09/28/06

8. Tract # 2 Susan C. Brown, a single woman  
Acquired 10/02/06

9. Tract # 5 Eddie William West and wife,  
Lionda Gwen Foreman West  
Acquired 08/25/06

10. Tract # 6 Randall J. Bastin and wife,  
Tersa A. Bastin  
Acquired 08/24/06

11. Tract # 7 Larry W. Brantley and wife,  
Amy P. Brantley, also know as Larry W.  
Bentley and wife, Amy P. Bentley  
Acquired 07/21/06

12. Tract # 8 Jeffery L. Ballon and wife,  
Ann Lois Ballon  
Acquired 10/12/06

13. Tract # 9 William M. Chapman and wife,  
Laurie Chapman, and Barbara D.  
Chapman, a married woman  
Acquired 10/13/06

14. Tract # 11 Michael Ezra Heath and wife,  
Deana Heath  
Acquired 08/24/06

15. Tract # 13 John Tolleson and wife, Donna Tolleson  
Acquired 07/21/06

16. Tract # 14 Steven W. Stratton and wife,  
Laura V. Stratton  
Acquired 08/21/06

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| 17. | Tract # 15 | Kenneth J. Knowles and wife,<br>Rita J. Knowles<br>Acquired 08/09/06     |
| 18. | Tract # 24 | Daniel J. Dorney Jr. and wife,<br>Suzanne M. Dorney<br>Acquired 09/08/06 |
| 19. | Tract # 25 | William Patrick Bracy and wife,<br>Heather Bracy<br>Acquired 10/04/06    |
| 20. | Tract # 26 | C. Robert Britton and wife,<br>Robin Horton Britton<br>Acquired 10/04/06 |
| 21. | Tract # 27 | Bruce J. Metzger, a single man<br>Acquired 09/15/06                      |
| 22. | Tract # 28 | David G. Carter and wife,<br>Janet R. Carter<br>Acquired 10/06/06        |

**MAGNOLIA SPRINGS SANITARY SEWER  
PROJECT NO.: 65-05-SS23**

- |     |                  |  |
|-----|------------------|--|
| 23. | Easement # 2     | Michael R. Douchette, a single man<br>Acquired 09/01/06                                |
| 24. | Easement # 3     | Daniel Allen Butler, and wife,<br>Brandy N. Butler<br>Acquired 09/01/06                |
| 25. | Easement # 4     | Capshaw Baptist Church, Inc., a<br>Church Corporation<br>Acquired 09/15/06             |
| 26. | Easement #5 & #7 | Edwina S. Chittam, a married woman<br>Acquired 08/23/06                                |
| 27. | Easement # 6     | Olan Mark Phillips and wife, Angela<br>Phillips<br>Acquired 08/23/06                   |
| 28. | Easement # 8     | E. Wayne Killian, a married man, and<br>Betty Jo Killian, a widow<br>Acquired 08/23/06 |
| 29. | Easement # 9     | Buford D. Sanderson and wife,<br>Lucille Schaub Sanderson<br>Acquired 09/11/06         |
| 30. | Easement # 10    | East Limestone Land Co., Inc,<br>A Corporation<br>Acquired 09/12/06                    |

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31. Easement # 11 Rock Creek Development and Properties,  
L.L.C., a Delaware limited liability  
company  
Acquired 09/27/06

**GOVERNORS DRIVE IMPROVEMENTS  
PROJECT NO. 65-05RD03**

32. Parcel No. # 1 Dwarf Properties, Inc., an Alabama  
corporation  
Acquired 10/16/06

**BRIDGE STREET DEVELOPMENT  
PROJECT NO. 65-05-DR04**

33. N/A Huntsville Shores, LLC,  
An Alabama Limited Liability Company  
Acquired 09/25/06

**FIVE POINTS STREETSCAPE  
PROJECT NO. N/A**

34. Easement # 13 Five Points Properties, LLC,  
An Alabama Limited Liability Company  
Acquired 09/08/06

**CAPSHAW SANITARY SEWER PROJECT  
PROJECT NO. 65-06-SS01**

35. Parcel # 2 Marcheta S. Henry, a widow  
Acquired 08/25/06
36. Parcel # 3 Thaddeus J. Odom and wife,  
Felecia A. Odom  
Acquired 08/25/06

**JETPLEX INDUSTRIAL PARK - NORTH  
AIRPORT DISTRIBUTION CENTER, LLC  
PROJECT NO. N/A**

37. N/A The Huntsville - Madison County  
Airport Authority  
Acquired 08/08/06

**CEDAR HURST DRAINAGE - PHASE II  
PROJECT NO. 65-06-DM01**

38. 1 Only Covenant Presbyterian Church, a corporation  
Acquired 08/21/06

**OAKWOOD RD WIDENING  
PROJECT NO. 65-05-RD14**

39. Tract # 6 Freeda D. Vest, formerly known as

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Freeda B. Darnell, a married woman,  
Ellise D. Adams, a married woman,  
Barbara D. Smartt, a married woman  
Acquired 07/23/06

40. Tract 6 Right-of-way Freeda D. Vest, formerly known as  
Freeda B. Darnell, a married woman,  
Ellise D. Adams, a married woman,  
And Barbara D. Smartt, a married woman  
Acquired 07/24/06

**WESTMORELAND DRAINAGE IMPROVEMENTS  
PROJECT NO. 65-06-DR08**

41. Parcel # 2 James K. Lyman, and wife,  
Carisa D. Lyman  
Acquired 07/27/06
42. Parcel # 3 Robert C. Bibb Jr. and wife,  
Marijean Bibb  
Acquired 07/21/06

**BURWELL ROAD DRAINAGE PROJECT  
PROJECT NO. 65-06-DM46**

43. Easement # 1 James Horton and wife,  
Callie Sue Horton  
Acquired 07/20/06
44. Easement # 2 Junise F. Swanson, acting in her  
capacity as Executrix of the Estate of  
Julius C. Burns, deceased  
Acquired 07/10/06

**DALLAS BRACH FLOOD  
MITIGATION PROJECT**

45. Lot 3 William Kenny Hunter, an unmarried  
man, Kelly Hunter married man, and  
Barbara Vieira, a married woman  
Acquired 04/18/06
46. Lot 4 William Kenny Hunter, an  
Unmarried man  
Acquired 04/18/06

**BALCH ROAD IMPROVEMENTS  
PROJECT N/A**

47. Right-of-way Gayle Wann Guy, a married woman,  
And William Farley Wann, as a single  
man Acquired 07/01/06

**PUBLIX PUMP STATION SITE  
HOMER NANCE RD. PROJECT**

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48.           N/A                           IRT Capital Corporation II,  
  a Georgia Corporation  
  Acquired 06/01/06

**COLSA**

**6726 ODYSSEY DR.**

**SANITARY SEWER REROUTTING PROJECT**

49.           Easement for Sanitary-FCA Properties, Inc. a  
              Sewer                           Delaware Corporation  
  Acquired 07/31/06

**SHADOW SPRINGS SUBDIVISION**

**U&D EASEMENTS**

50.           Lot 5 U & D Easement   Adams Homes, L.L.C., an Alabama  
  Limited Liability Company  
  Acquired 02/24/06

51.           

**SLAUGHTER ROAD/ OLD MADISON PIKE**

**INTERSECTION IMPROVEMENTS**

**PROJECT NO. 35-05-TI10**

52.           Tract 1                   The Spencer Companies Incorporated,  
  A corporation  
  Acquired 06/21/06
53.           Tract 2                   Gayle Wann Guy, a married woman, and  
  William Farley Wann, a married man  
  Acquired 11/1/06
54.           Tract 2 - Easement       Gayle Wann Guy, a married woman, and  
  William Farley Wann, a married man  
  Acquired 11/1/06

**RESERVE 1B**

55.           U & D Easement           Gulf Coast Development Company, LLC  
  Acquired 10/24/06

**WESTLAKE SUBDIVISION**

56.           Pump Station Lot       Concord Development Company, Inc.  
  Acquired 10/23/06

**LIBERTY PARK**

57.           Wetland area           Jeff Benton Homes, Inc.  
  Acquired 10/06/06

Proceedings of the City Council of the City of Huntsville, Alabama

at its Regular Meeting held November 9, 2006

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d. Routine bond satisfactions

None

e. Liquor bond mortgages

None

17. NON-ROSTER COMMUNICATIONS FROM THE PUBLIC.

18. ADJOURN.